

**SANTA MONICA MOUNTAINS CONSERVANCY**

RAMIREZ CANYON PARK  
5750 RAMIREZ CANYON ROAD  
MALIBU, CALIFORNIA 90265  
PHONE (310) 589-3200  
FAX (310) 589-3207



MINUTES OF THE JOINT MEETING  
*of the*  
SANTA MONICA MOUNTAINS CONSERVANCY  
*and the*  
SANTA MONICA MOUNTAINS CONSERVANCY  
ADVISORY COMMITTEE

November 20, 2006

**1. Call to order.**

The 317<sup>th</sup> joint meeting of the Santa Monica Mountains Conservancy and Santa Monica Mountains Conservancy Advisory Committee was called to order by Conservancy Chairperson Elizabeth Cheadle at 7:34p.m. on November 29, 2006 at Webster Elementary School, 3602 Winter Canyon Road, Malibu.

The Oath of Office was administered to Mary Small.

**2. Roll Call of Conservancy.**

The Conservancy roll was called and the following members were present: Linda Parks, Woody Smeck, Ron Schafer, Jerome C. Daniel, and Elizabeth Cheadle, Chairperson. A Quorum was present. The following members were absent: Bryan Cash, Jim Berkus, Ed Begley, Jr., and Antonio Gonzalez.

**3. Roll Call of Advisory Committee.**

The Advisory Committee roll was called and the following members were present: Claudia Bill De La Peña, Dave Brown, Alan Kishbaugh, George Lange, John McCord, Roseann Mikos, Linda Palmer, Paul Rockenstein, Wendy-Sue Rosen, Rich Toyon, Garen Yegparian, and Don Robinson, Chairperson. A Quorum was present. The following members were absent: Caroline Brown, Michael Cacciotti, Barry Groveman, Michael Hurley, Mark Johnson, Barry Read, Harry Schwarz, Nancy Stephens, Timothy Wendler, Liane Weintraub, and Anthony Portantino, Vice Chairperson. The following members were present subsequent to roll call: Richard Gould, Dennis Seider, and Marc Stirdivant.

Staff present: Joseph T. Edmiston, FAICP, Executive Director; Rorie Skei, Chief Deputy Director; Laurie Collins, Chief Staff Counsel; Jeff Maloney, Staff Counsel; Jeff Jones, Chief Financial Officer; Barbara Romero, Director of Urban Projects; Walt Young, Deputy Executive Officer; Amy Lethbridge, Deputy Executive Officer, and James Yeramian, Board

Secretary.

**4. Introduction of Legislative Participants or their staff.**

The Chair announced that the following legislative participants were present: Louise Rishoff, and Laura Plotkin.

**5. Minutes.**

The minutes of October 23, 2006 were submitted for approval.

The minutes of October 23, 2006 were approved as submitted.

**6. Reports.**

The Conservancy received verbal reports from the Chair, and Mr. Schafer representing State Parks.

**7. Members comments on matters not on the agenda.**

Comments were made by Ms. Parks.

**8. Presentation of revised Malibu Parks Public Access Enhancement Plan – Public Works Plan.**

Comments were made by the Executive Director, the Deputy Director of Natural Resources and Planning, Jewel Johnson, representing the Mountains Recreation and Conservation Authority (MRCA) , and Dave Updike, representing MRCA.

Questions were propounded by Mr. Palmer.

Comments were made by the Executive Director.

Questions were propounded by Mr. Brown.

Comments were made by the Executive Director.

Questions were propounded by Mr. McCord.

Comments were made by Mr. Updike and the Executive Director.

**9. Public hearing on Malibu Parks Public Access Enhancement Plan – Public Works Plan and public testimony on all other agenda items and comments from members of the public on items not on the agenda.**

The following persons addressed the Conservancy:

Pamela Conley Ulich, representing the City of Malibu.  
Ken Kearsley, representing the City of Malibu.

Questions were propounded by the Chair.

Comments were made by Mr. Kearsley.

Andy Stern, representing the City of Malibu.  
Jim Donovan, member of the public.  
Kay Austen, representing Tuna Canyon United Neighborhood Association.  
Jeff Klinger, representing CORBA.  
Mary Benson, representing the Los Angeles Trails Project.  
C.J. Armstrup, representing the City of Malibu.  
Loretta Ditlow, member of the public.  
Lucille Keller, member of the public.  
Jim Nowatzki, member of the public.  
Wendy Langhans, representing the MRCA.  
Nancy Fleming, member of the public.  
Charles Chang, representing Asian Pacific American Dispute Resolution Center.  
William Foster, member of the public.  
Steven A. Amerikaner, representing Ramirez Canyon Preservation Fund.  
Charles Thomas, representing Outward Bound Adventures  
Navy Banvard, member of the public.  
Don Oaks, member of the public.  
Ronald Coleman, member of the public.  
William Rader, member of the public.  
Jean Anderson, member of the public.  
Lance Anderson, member of the public.  
John Gooden, member of the public.  
Dan Cislo, representing Winding Way Homeowners Association.  
Bruce Saito, member of the public.  
Mindy Panunzio, representing Ramirez Canyon Preservation Fund.  
Rick Mullen, member of the public.  
Gene Zilinskas, member of the public.

Donald Nierlich, member of the public.  
Kathryn Holguin, representing Ramirez Canyon Association, Inc.  
Judy Villablanca, member of the public.  
Cecilia Mendoza, member of the public.  
Pablo Villablanca, member of the public.  
Lee Sacks, member of the public.  
Lance Perez, representing Ranger Explorers.  
Caitlyn Carradine, member of the public.  
Carolyn Carradine, member of the public.  
Ruth Gerson, representing Santa Monica Mountains Trails Council.  
Lori Armstrong, member of the public.  
Larry Gray, representing City of Malibu Trails Committee.  
Christopher Carradine, member of the public.  
Vit Petrusis, member of the public.  
Jess Thomas, representing Old Agoura Homeowners Association.  
Dr. Steinberg, member of the public.  
David Percelay, member of the public.  
Kate Notovny, member of the public.  
Don Wallace, member of the public.  
Joan Ling, member of the public.  
Judi Pace, member of the public.  
Marshall Thompson, member of the public.  
Jo Ruggles, representing Marlib Trails Association.  
Alicia Roberts, member of the public.  
Colin West, member of the public.  
Lotte Cherin, member of the public.  
Susan Abrams, member of the public.  
Kriss Perras, member of the public.  
Sky King, member of the public.  
Gregory Hestor, member of the public.  
Billy Saleebey, member of the public.  
Justin Thomas, member of the public.

The Chair read the following names into record:

Jessica Hall, representing the Santa Monica Bay Restoration Commission.  
Aurua Leticia Solares, member of the public.  
Dustin Braschi, member of the public.  
Megan Williams, member of the public.  
Angel Jaimes, member of the public.

Patty Melendez, member of the public.  
Angel Antonio, member of the public.  
Jeanne Wallace, representing Equestrian Trails, Inc.  
Barbara Urban, member of the public.  
Deborah Collins, representing Equestrian Trails, Inc.  
Molly Bosted, member of the public.  
Van Schley, member of the public.  
Lori Gray, member of the public.  
John Armstrong, member of the public.  
Matthew Wilder, member of the public.  
Scott Schwartz, member of the public.  
Lisa Cislo, member of the public.  
Dagmar Zilinskas, member of the public.  
Debra Rader, member of the public.  
Gertrude Coleman, member of the public.  
Aileen Nowatzki, member of the public.

**10. Coastal Consent Calender:**

- (a) Consideration of resolution authorizing a comment letter to County of Ventura on proposed development of access road and single family residence, 10655 Pacific View Road, Serrano Canyon watershed.**
- (b) Consideration of resolution authorizing a comment letter to County of Los Angeles regarding Mitigated Negative Declaration for Oak Tree Permit No. 200400013, Plot Plan 200400278, access road for proposed single family residence, Corral Canyon Road.**
- (c) Consideration of resolution authorizing a comment letter to the City of Malibu on La Paz Development Agreement Project Draft Environmental Impact Report.**

Item 10(b) was removed from the agenda.

**ADVISORY COMMITTEE CONSIDERATION:**

On motion of Mr. Gould, duly seconded, the Advisory Committee recommended adoption of Resolution Nos. 06-81 and 06-83.

**CONSERVANCY CONSIDERATION:**

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution Nos. 06-81 and 06-83.

Mr. Parks was noted as abstaining.

**11. Consideration of resolution authorizing amendment to scope of SMM-0618.**

ADVISORY COMMITTEE CONSIDERATION:

On motion of Ms. Rosen, duly seconded, the Advisory Committee recommended adoption of Resolution No. 06-84.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 06-84.

**12. Consideration of resolution requesting that the City of Los Angeles not surplus specific properties in Council District 5.**

ADVISORY COMMITTEE CONSIDERATION:

On motion of Mr. Kishbaugh, duly seconded, the Advisory Committee recommended adoption of Resolution No. 06-85.

CONSERVANCY CONSIDERATION:

On motion of Mr. Daniel, duly seconded, the Conservancy adopted Resolution No. 06-85.

**13. Consideration of resolution entering into a Memorandum of Understanding with other interested parties to establish a regional water management group pursuant to the Integrated Regional Water Management Planning Act of 2002, Division 6, Part 2.2 of the California Water Code, and Proposition 50, Division 26.5, Chapter 8 of the California Water Code.**

This item was postponed to a later date.

**14. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Pending litigation – *Ramirez Canyon Preservation Fund v. California Coastal Commission, et al.*; *Robings v***

***Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority. Conference with legal counsel - potential litigation.***

No closed session was held.

**15. Announcement of future meetings and adjournment.**

Comments were made by the Executive Director.

Questions were propounded by Ms. Parks.

Comments were made by the Executive Director.

The Chair announced that the next meeting would be held on November 29, 2006.

There being no further business, the Chair adjourned the meeting at 10:34 p.m.

Respectfully submitted:

Approved:

JOSEPH T. EDMISTON, FAICP  
Executive Director

ELIZABETH A. CHEADLE  
Chairperson